

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

21-04-2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR)
Regulations, 2015**

Dear Sir,

Please find enclosed herewith Compliance Certificate for the year ended March 31, 2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

MADHAV MARBLES AND GRANITES LIMITED

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Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

ISIN: INE925C01016

Scrip Code BSE: 515093

Scrip Symbol NSE: MADHAV

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary and Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company Madhav Marbles and Granites Limited having its registered office at First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For Madhav Marbles and Granites Limited

PRIYANKA Digitally signed
by PRIYANKA
MANAWA MANAWAT
Date: 2024.04.20
T 17:03:54 +05'30'

**Priyanka Manawat
Company Secretary**

Date: 20-04-2024

Place: Udaipur

For Ankit Consultancy Pvt. Ltd

SAURABH Digitally signed by SAURABH MAHESHWARI
CIN: L14101RJ1989PLC004903
2.2.4.20-402001514471699805648877471a
e66c553332a161730c4e495323735a86d
postalCode=452005, street=7 Vardesh Marg
Extension Anandnagar road Saheli Marg
Indore,
serialNumber=D2E7326184646574751051071
44e8b,
serialNumber=24174464648995882340F
5298884a01573a66a299480756964a21,
emailAddress=info@ANKITCONSULTANCY
Date: 2024.04.20 17:18:45 +05'30'

**CS Saurabh Maheshwari
(Compliance Officer)**

Date: 20-04-2024

Place: Indore